



## Board of Natural Resources Meeting

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December 5, 2017

9:00 a.m.

Natural Resources Building, Room 172

Olympia, Washington

### A G E N D A

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|-------|--|--------------|
| 9:00  | Welcome and Introductions  | Chair Franz  |
| 9:02  | Safety Briefing  | Tami Kellogg |
| 9:03  | APPROVAL OF THE MINUTES<br>November 7, 2017 Minutes  | Chair Franz  |
| 9:05  | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u>   |              |
| 9:20  | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u>  |              |
| 9:25  | TIMBER SALES (Action Items)<br>Auction Results for November 2017 Market Update & Proposed<br>Timber Sales for January 2018 | Tom Heller   |
| 9:35  | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u>  |              |
| 9:40  | LAND TRANSACTIONS (Action Items)<br>Odlin South Transfer #02-095550  | Bob Winslow  |
| 9:50  | PUBLIC COMMENTS FOR <u>COMMITTEE ON GEOGRAPHIC<br/>NAMES ACTION ITEMS</u>  |              |
| 9:55  | COMMITTEE ON GEOGRAPHIC NAMES (Action Items)   | Caleb Maki   |
| 10:00 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u>  |              |
| 10:10 | CHAIR REPORT<br>Klickitat Canyon Community Forest Management Plan Briefing   | Larry Leach  |

### EXECUTIVE SESSION

To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110

### ADJOURN

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